

UNIVERSITY OF WARWICK

CAPITAL PROJECTS COMMITTEE

A meeting of Capital Projects Committee will be held on Thursday, 22nd November 2001 at 2.15 p.m. in the Council Chamber, Senate House

J. W. Nicholls
REGISTRAR

AGENDA

1. Membership and Terms of Reference

TO RECEIVE:-

Membership of the Committees of Capital Projects Committee (Paper CPC.1-01/02 attached).

2. Minutes of Meeting held on 31st May 2001 (Previously circulated, copy attached for new members)
3. Matters Arising
4. Vice-Chancellor's Business

ITEMS FOR DECISION

5. Planning Policy
Warwick District Council Local Plan. (Paper CPC.2-01/02 attached.)
6. Condition Survey and Disability Audit (Paper CPC.3-01/02 attached.)
7. Estate Management Statistics (Paper CPC.4-01/02 attached.)
8. Report from Landscape Working Group (Paper CPC.5-01/02 attached)
9. Reports from Capital Project Working Groups
 - (a) New Student Residences and Staff Flats (Paper CPC.6-01/02 attached).
 - (b) Mathematics/Statistics Building (Paper CPC.7-01/02 attached).
 - (c) Sports Facilities (Paper CPC.8-01/02 attached).
 - (d) Biotechnology Phase 4 (Paper CPC.9-01/02 attached).

10. EBA - Approved List of Contractors**TO CONSIDER:-**

A recommendation from the Estates Officer that the University should change from using the Constructionline list of contractors to the Estates Business Agency for a trial period of one year.

ITEMS FOR REPORT

11. Warwick Business School Phase 2 (Paper CPC.10-01/02 attached)
12. International Manufacturing Centre - Phase 3 (Paper CPC.11-01/02 attached)
13. Energy Audit 2000/01 (Paper CPC.12-01/02 attached)
14. HEFCE Audit of Estates Function at Warwick (Paper CPC.13-01/02 attached)
15. Clinical Sciences Building (Paper CPC.14-01/02 attached)
16. Report from Environment Committee (Paper CPC.15-01/02 attached)
18. Building Programme Steering Group
19. Appointment of Designers and Contractors (Paper CPC.16-01/02 attached)
20. Major Maintenance
Financial Report for 2000/01. (Paper CPC.17-01/02 attached)
21. Building Progress and Financial Report (Paper CPC.18-01/02 attached)
22. Any Other Business

IGB/VER/CPC
16.11.01